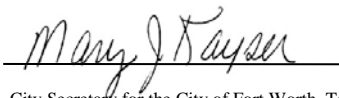


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, August 18, 2016 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas



AGENDA

FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS

**PRE-COUNCIL CHAMBER
1000 THROCKMORTON STREET
FORT WORTH, TEXAS 76102**

**THURSDAY, AUGUST 25, 2016
5:30 P.M.**

Betsy Price, President

Zim Zimmerman, Vice-President

Gyna Bivens, Director

Sal Espino, Director

Kelly Allen Gray, Director

Jungus Jordan, Director

Cary Moon, Director

Dennis Shingleton, Director

Ann Zadeh, Director

Staff Liaison – Valerie Washington, Assistant City Manager

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- I. Call to Order
 - II. Approval of Minutes from May 19, 2016 Meeting and August 16, 2016 Special Meeting
 - III. Written Reports
 - A. 3rd Quarter Report
 - B. FY2017 Community Based Program Proposal Funding Recommendations
 - IV. Upcoming Events (Assistant City Manager Val Washington)
 - V. Action Items
 - A. Public Hearing and Adoption of the FY 2017 Community Based Program Funding (Sasha Kane)
 - 1. Staff Report
 - 2. Public Hearing
 - 3. Action
 - B. Public Hearing and Adoption of the FY2017 CCPD Budget (Melissa Ramon)
 - 1. Staff Report
 - 2. Public Hearing
 - 3. Action
 - V1. Citizen Comments
 - VII. Board Requests for Future Agenda Items and/or Reports
 - VIII. Adjourn

Next CCPD Board Meeting – Thursday, November 10, 2016

The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.